Program Memorandum Carriers

Department of Health & Human Services (DHHS) Centers for Medicare & Medicaid Services

Transmittal B-01-66

Date: OCTOBER 31, 2001

This Program Memorandum re-issues Program Memorandum B-00-64, Change Request 1397 dated November 16, 2000. The only change is the discard date; all other material remains the same.

CHANGE REQUEST 1397

SUBJECT: Program Integrity Sampling Module for Part B and DME Carriers

The Program Integrity Module for Part B and DME (PIMB) is a system that provides a Medicare Part B and DME claim postpayment sampling tool for use by carriers and program safeguard contractors. The PIMB system has a batch component, which pulls a random sample of claims from a universe extract file based on a user-designated factor and can also selectively sample claims based on specific types of medical services or billing providers. In addition, there is a Customer Information Control System (CICS) online component to the system to allow the user to view, add and update the random selection factors, and the codes that designate categories of medical services.

Standard systems are required to install programs required to operate this system. Contractors may use the module to meet requirements for random medical review in the FY 2001 Budget and Performance Requirements.

Attached are a users manual (Attachment 1) that describes how users interface with the system, an operations guide (Attachment 2) that describes how to install and maintain the PIMB, and a list of files at the CMS Data Center that may be downloaded and installed (Attachment 3).

The *effective date* for this Program Memorandum (PM) is April 1, 2001, for all Part B standard systems, except Verizon.

The *implementation date* for this PM is April 1, 2001, for all Part B standard systems, except Verizon. Contractors may implement needed changes any time before the implementation date.

These instructions should be implemented within your current operating budget.

This PM may be discarded November 1, 2002.

If you have any questions, contact John Stewart via e-mail: jstewart@cms.hhs.gov.

3 Attachments

ATTACHMENT 1

Program Integrity Component for Part B and DME Carriers

Skip Factor & Benefit Category Entry System User Guide

FINAL

Contract Number: 500-98-0278

July 26, 2000

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January 2000

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About this Guide

This guide was written to help you understand the Program Integrity Module for Part B and DME (PIMB) system and its user interface. The guide is divided into three chapters and three appendices to help you quickly and easily find the information you need.

Chapter 1 is the *Introduction*. The section you are reading now. It contains information about how to use the guide. It also includes basic information about the PIMB system.

Chapter 2 is the *Task Reference*. It contains step-by-step instructions for performing PIMB tasks.

Chapter 3 is the *Screen Reference*. It contains an example of each PIMB screen with a complete description of the fields. It also includes information about how to access and exit the screens.

Appendix A is a glossary.

Appendix B is error messages.

Appendix C is information about the PIMB batch processing report.

User Guide Conventions

This section explains how information appears in the guide. Understanding the conventions helps you to better understand the tasks and screen explanations. **Information that you enter** on the computer screen appears in *italics*. For example, you may read this instruction: Key *PIMB* on a blank screen. *PIMB* is in italics because you are supposed to enter those letters.

System messages appear in CAPITAL LETTERS. For example, you may read this phrase: The system displays the message: UPDATE SUCCESSFUL.

Function and computer key names appear within [brackets]. For example, you may read this instruction: Press [Enter]. You may also read: Press [PF9].

Computer screen examples are representative of the screens that you see on your computer. The actual information may not be the same, unless otherwise noted in the guide.

What Is the Program Integrity Module for Part B and DME?

The Program Integrity Module for Part B and DME (PIMB) is a system developed jointly by VIPS, Inc., and The Lewin Group under the direction of the CMS Office of Financial Management, Program Integrity Group. The purpose of the system is to provide a Medicare Part B and DME claim postpayment sampling tool for use by carriers and program safeguard contractors. The PIMB system has a batch component, which pulls a random sample of claims from a universe extract file based on a user-designated factor, and can also selectively sample claims based on specific types of medical services or billing providers. There is also a Customer Information Control System (CICS) online component to the system to allow the user to view, add and update the random selection factors, and the codes that designate categories of medical services. The sections below walk you through this CICS user interface.

What is a Benefit Category?

CMS has provided a method of classifying and grouping related HCPCS procedure codes into broad categories called Benefit Categories. The batch sampling component of the PIMB system classifies every line on each claim in the universe extract file into its appropriate Benefit Category by comparing the HCPCS code on the line to the range of codes that make up each Benefit Category. The PIMB user can designate special factors, to allow more or less frequent sampling of claims with specific Benefit Categories by using the overall, or default, random sampling factor. When the PIMB system is first installed at your computer operations center, the Benefit Categories file will be pre-loaded with the CMS designated Benefit Category ranges for Part B and DME services. The PIMB user interface allows you to view and modify these designations as needed.

What is a Skip Factor?

When you use the PIMB system at your operational site, you will want to control the number of claims that are randomly selected from the universe extract file that is input to the batch-sampling component of the system. The system has the ability to do simple random sampling based on what we call a Default Skip Factor. For example, if your universe consists of 10,000 claims and you want to randomly select 2000 claims, the Default Skip Factor would be 500. One in every 500 claims will be selected for the sample. The PIMB system can also do more or less frequent sampling of claims in particular benefit categories or claims submitted by specific providers. The Category and Provider Skip Factors control this. For example, you might want to sample one in every 50 claims with Anesthesia services, or one in every 10 claims for Dr. Jones. You can enter a Category Skip Factor of 50 for Benefit Category B001, or a Provider Skip Factor of 10 for Dr. Jones, and the PIMB batch sampling process will select claims with these characteristics more frequently than from the general claim population.

Every time a sampling process is run, you must specify at least a Default Skip Factor. You may also specify any combination of Category and Provider Skip Factors to the process. We strongly recommend that you specify no more than 5 to 10 different Skip Factors for any sampling process. If you use more, that batch-sampling program may run for an excessively long time. There is an absolute limit of 200 separate Skip Factors per sampling process built into the PIMB system.

How to Access PIMB

Your computer operations center has installed the PIMB user interface in your existing system environment. Contact your operations support group to find out how to access the PIMB user interface transaction. When you enter *PIMB* or select an option designating the PIMB system from your existing environment the system displays the PIMB Main Menu screen as shown in the example below.

	PROGRAM INTEGRITY MODULE
TIMBROT	MAIN MENU
	OPTION _
	1 - SKIP FACTORS 2 - BENEFIT CATEGORIES

For information about this screen, including field descriptions, see page 25.

This section is a task reference that gives you step-by-step instructions for performing specific tasks in the Program Integrity Module for Part B/DME (PIMB) system. If you are a new user, this reference can help you to use the system as you learn it. If you are an experienced user, you can use the section as a quick reference when you are performing a task that you do infrequently. Use the chart below or the Table of Contents to locate the tasks in the section.

This Task	Begins on page
Viewing Skip Factors	6
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Viewing Skip Factors

Step 1: Access the PIMB transaction. The system displays the PIMB Main Menu as shown below, and places the cursor in the option field.

 PROGRAM INTEGRITY MODULE MAIN MENU	PIMBM01
OPTION _	
1 - SKIP FACTORS 2 - BENEFIT CATEGORIES	

Step 2: Key *1* (SKIP FACTORS) in the OPTION field and press [Enter]. The system displays the PIMB Skip Factors Menu, as shown below, and places the cursor in the MODE field.

 PROGRAM INT SKIP FAC	EGRITY MODULE CTORS MENU	PIMBM02
MODE: _ CONTRACTOR: CLAIM TYPE:_	(A- ADD, U- UPDATE, I-INQUI	RE)
PF3 PREV	PF12 MAIN	

- Step 3: Key *I* in the MODE field. The system moves the cursor to the CONTRACTOR field.
- **Step 4:** Key the five-position *Contractor ID* of the Medicare contractor whose Skip Factors you wish to view in the CONTRACTOR field. The system moves the cursor to the TYPE field.
- **Step 5:** Type *B* if the Skip Factors you wish to view apply to Part B claims, or *D*, if the Skip Factors apply to DME claims.
- **Step 6:** Press [Enter]. The system displays the Skip Factors screen for the requested contractor and claim type, as shown below. From here, you can view any existing Skip Factors that will affect sampling for this contractor when processing claims of this claim type.

PROGRAM INTEGRITY MODULE SKIP FACTORS FOR	PIMBM21
CONTRACTOR: XXXXX CLAIM TYPE: X	
CATEGORY TYPE CATEGORY SKIP _ C B001 _ D DFLT _ P 123456789A _ _	FACTOR 75 250 50
PF3 PREVIOUS PF7 BACK PF8 FORWARD	PF12 MAIN

Adding New Skip Factors

Step 1: Access the PIMB transaction. The system displays the PIMB Main Menu as shown below, and places the cursor in the OPTION field.

PROGRAM INTEGRITY MODULE PIMBM01 MAIN MENU OPTION _ 1 - SKIP FACTORS 2 - BENEFIT CATEGORIES

Step 2: Key *1* (SKIP FACTORS) in the OPTION field and press [Enter]. The system displays the PIMB Skip Factors Menu, as shown below, and places the cursor in the MODE field.

	PROGRAM INTE SKIP FA	GRITY MODULE CTORS MENU	PIMBM02
	MODE: _ CONTRACTOR: CLAIM TYPE:	(A- ADD, U- UPDATE, 	I-INQUIRE)
PF	3 PREV PF12	MAIN	

- **Step 3:** Key *A* in the MODE field. The system moves the cursor to the CONTRACTOR field.
- **Step 4:** Key the five-position *Contractor ID* of the Medicare contractor whose Skip Factors you wish to view in the CONTRACTOR field. The system moves the cursor to the TYPE field.
- **Step 5:** Type *B* if the Skip Factors you wish to view apply to Part B claims, or *D*, if the Skip Factors apply to DME claims.
- **Step 6:** Press [Enter]. The system displays the existing Skip Factors screen for the requested contractor and claim type, followed by blank lines for new Skip Factors, as shown below.

PROGRAM INTEGRITY MODULE SKIP FACTORS FOR	PIMBM21
CONTRACTOR: XXXXX CLAIM TYPE:	X
CATEGORY TYPE CATEGORY SK _ C B001 _ D DFLT _ P 123456789A _ _	IP FACTOR 75 250 50
PF3 PREVIOUS PF7 BACK PF8 FORWARD PF9 UPDA	TE PF12 MAIN

- **Step 7:** Type A in the ACTION INDICATOR field of the first blank line. (The ACTION INDICATOR field is the untitled field prior to the CATEGORY TYPE field). The cursor moves to the CATEGORY TYPE field.
- **Step 8:** Are you adding a Skip Factor to be used as the Default for randomly sampling all types of claims?

If you	Then
Are	Key a D in the CATEGORY TYPE
	field. The system moves the
	cursor to the CATEGORY field.
Are not	Go to step 10.

Step 9: Key DFLT in the CATEGORY field.

Step 10: Are you adding a Skip Factor to be used as to randomly sample claims with a particular Benefit Category?

lf you	Then
Are	Key a C in the CATEGORY TYPE
	field. The system moves the
	cursor to the CATEGORY field.
Are not	Go to step 12.

- **Step 11:** Key a valid *Benefit Category Code* from the Benefit Categories file, in the CATEGORY field. Go to step 14.
- **Step 12:** Are you adding a Skip Factor to be used as to randomly sample claims submitted or billed by a particular provider?

If you	Then	
Are	Key a P in the CATEGORY TYPE	
	field. The system moves the	
	cursor to the CATEGORY field.	
Are not	Go to step 16.	

Step 13: Key a valid *Provider Number* from your internal provider file, in the CATEGORY field. The system moves the cursor to the SKIP FACTOR field.

- **Step 14:** [Tab] to the SKIP FACTOR field. Key the number of claims for the category that you want the sampling program to skip before selecting the next claim for the random sample. The cursor moves to the ACTION INDICATOR field on the next blank line.
- Step 15: If you want to key more Skip Factors, follow steps 8 through 14. When you are finished, review your additions. If there are errors, use [Ctrl][Tab] to move the cursor to the error. Correct the error. Press [PF9] when everything is correct.
- **Step 16:** To exit PIMB, press [Clear]. To return to the PIMB Skip Factor menu, press [PF3]; to return to the PIMB main menu, press [PF12].

Updating and Deleting Skip Factors

Step 1: Access the PIMB transaction. The system displays the PIMB Main Menu as shown below, and places the cursor in the OPTION field.

 PROGRAM INTEGRITY MODULE MAIN MENU	PIMBM01
OPTION _	
1 - SKIP FACTORS 2 - BENEFIT CATEGORIES	

Step 2: Key *1* (SKIP FACTORS) in the OPTION field and press [Enter]. The system displays the PIMB Skip Factors Menu, as shown below, and places the cursor in the MODE field.

	PROGRAM SK	PIMBM02		
	MO CONTRA CLAIM	DE: _ ACTOR: TYPE:	(A- ADD, U- UPDATE, I- 	-INQUIRE)
PF	3 prev	PF12	MAIN	

- **Step 3:** Key *U* in the MODE field. The system moves the cursor to the CONTRACTOR field.
- **Step 4:** Key the five-position *Contractor ID* of the Medicare contractor whose Skip Factors you wish to view in the CONTRACTOR field. The system moves the cursor to the CLAIM TYPE field.
- **Step 5:** Type *B* if the Skip Factors you wish to view apply to Part B claims, or *D*, if the Skip Factors apply to DME claims.
- **Step 6:** Press [Enter]. The system displays the existing Skip Factors screen for the requested contractor and claim type.

PROGRAM INTEGRITY MODULE SKIP FACTORS FOR	PIMBM21
CONTRACTOR: XXXXX CLAIM TYP	PE: X
CATEGORY TYPE CATEGORY _ C B001 _ D DFLT _ P 123456789A _ _	SKIP FACTOR 75 250 50
PF3 PREVIOUS PF7 BACK PF8 FORWARD PF9 (JPDATE PF12 MAIN

- **Step 7:** Move the cursor to the ACTION INDICATOR field of the first Skip Factor that you want to update or delete. (The ACTION INDICATOR field is the untitled field prior to the CATEGORY TYPE field).
- **Step 8:** Are you updating the Skip Factor for the DFLT category, a particular Benefit Category or billing or submitting provider?

Then	
Key a <i>U</i> in the ACTION	
INDICATOR field. The system	
moves the cursor to the SKIP	
FACTOR field.	
Go to step 11.	

- **Step 9:** Key the change to the number of claims in the category that you want the sampling program to skip before selecting the next claim for the random sample. The cursor moves to the ACTION INDICATOR field on the next line
- **Step 10:** If you want to update more Skip Factors, follow steps 7 through 9. When you are finished, review your changes. If there are errors, use [Ctrl][Tab] to move the cursor to the error. Correct the error. Press [PF9] when everything is correct. Go to step 13.
- **Step 11:** Do you want to delete a Skip Factor for a particular Benefit Category or billing or submitting provider?

If you	Then	
Do	Key a D in the ACTION	
	INDICATOR field. If you are sure	

lf you	Then		
	you want to delete the Skip Factor, press [PF9].		
Do not	Go to step 13.		

- Step 12: If you want to delete more Skip Factors, Key a *D* in the ACTION INDICATOR field of all the Skip Factors you need to delete. When you are finished, review your changes. If there are errors, use [Ctrl][Tab] to move the cursor back to the incorrect ACTION INDICATOR and space it out. Press [PF9] when everything is correct.
- **Step 13:** To exit PIMB, press [Clear]. To return to the PIMB Skip Factor menu, press [PF3]; to return to the PIMB main menu, press [PF12].
- **NOTE:** You cannot delete the DFLT skip factor category; you can only update the SKIP FACTOR.

PIMBM01

Viewing Benefit Categories

Step 1: Access the PIMB transaction. The system displays the PIMB Main Menu as shown below, and places the cursor in the option field.

PROGRAM INTEGRITY MODULE MAIN MENU OPTION _ 1 - SKIP FACTORS 2 - BENEFIT CATEGORIES

Step 2: Key 2 (BENEFIT CATEGORIES) in the OPTION field and press [Enter]. The system displays the PIMB Skip Factors Menu, as shown below, and places the cursor in the MODE field.

	PROGRAM] BENEFIT (INTEGRITY MODULE CATEGORIES MENU	PIMBM03
	MC BENEFIT TY	ODE:_ (A- ADD, U- UPDATE, I- INQU ZPE:_ (B- PART B, D- DME)	IRE)
PF3	PREV P	F12 MAIN	

- **Step 3:** Key *I* in the MODE field. The system moves the cursor to the BENEFIT TYPE field.
- **Step 4:** Type *B* if you wish to view the Part B Benefit Categories, or *D*, if you want to see the DME Benefit Categories.
- **Step 5:** Press [Enter]. The system displays the Benefit Categories screen for the requested claim type, as shown below. From here, you can view the existing benefit categories pertaining to this claim type.

	PROGRAM INTEGRITY MODULE BENEFIT CATEGORIES PART B	PIMBM31
CAT B001 B002 B003 B004 B004	HCPCS RANGE DESCRIPTION 01000 01999 ANESTHESIA 99201 99499 EVALUATION & MANAGEMENT 90700 99199 MEDICINE 80902 89399 PATHOLOGY & LABORATORY P0000 P9999 PATHOLOGY & LABORATORY	
 PF3 PREV	IOUS PF7 BACK PF8 FORWARD	PF12 MAIN

Step 6: If you wish to search for a specific benefit category, type /xxxx on the command line, where xxxx is a category. Press [Enter]. The system will display the list beginning with the specified benefit category. If the specified category is not found, the list will be displayed beginning with the next highest category code.

PIMBM01

Adding New Benefit Categories

Step 1: Access the PIMB transaction. The system displays the PIMB Main Menu as shown below, and places the cursor in the OPTION field.

_ PROGRAM INTEGRITY MODULE MAIN MENU OPTION _ 1 - SKIP FACTORS 2 - BENEFIT CATEGORIES

Step 2: Key 2 (BENEFIT CATEGORIES) in the OPTION field and press [Enter]. The system displays the PIMB Benefit Categories Menu, as shown below, and places the cursor in the MODE field.

	PROGRAM INTEGRITY MODULE BENEFIT CATEGORIES MENU					PIMBM03		
	BENEFIT	MODE: TYPE:	(A- (B-	ADD, PART	U- B,	UPDATE, D- DME)	I-	INQUIRE)
PF3	PREV	PF12	MAIN					

- **Step 3:** Key *A* in the MODE field. The system moves the cursor to the BENEFIT TYPE field.
- **Step 4:** Type *B* if you wish to add Part B Benefit Categories, or *D*, if you want add DME Benefit Categories.
- **Step 5:** Press [Enter]. The system displays the last Benefit Category entry for the requested claim type followed by blank lines for new Benefit Categories, as shown below.

	PROGRAM INTEGRITY MODULE BENEFIT CATEGORIES PART B	PIMBM31
CAT B004 	HCPCS RANGE DESCRIPTION P00000 P99999 PATHOLOGY & LABORATORY	
PF3 PREVIC	DUS PF7 BACK PF8 FORWARD PF9 UPDATE PF12	MAIN

- Step 6: Type A in the ACTION INDICATOR field of the first blank line. (The ACTION INDICATOR field is the untitled field prior to the CAT field). The cursor moves to the CAT field.
- **Step 7:** Key a new Category Code in the CAT field. If you are keying a Part B category, use a B for the first position of the code, and use a three-position number which is the next available sequential number for the rest of the code. If you are keying a DME category, use a D for the first position of the code. The cursor moves to the first HCPCS RANGE field.
- **Step 8:** Key the beginning of the range of HCPCS codes that you want to define as part of this new Benefit Category. The cursor will move to the second HCPCS RANGE field.
- **Step 9:** Key the ending of the range of HCPCS codes that you want to define as part of this new Benefit Category. The cursor will move to the DESCRIPTION field.
- Step 10: The sampling program will compare the HCPCS claim lines on the universe file to this HCPCS RANGE. If the line HCPCS code is equal to, or greater than the beginning of the range and equal than or less than the end of the range, the line will be categorized in this Benefit Category. Be sure that the HCPCS codes you are using do not overlap with HCPCS codes in another Benefit Category. If this happens, claim lines will be categorized in the first category they fit.
- Step 11: Key a phrase that describes the new Benefit Category in "user-friendly" terms.

- Step 12: If you want to key more Benefit Categories, follow steps 8 through 12. When you are finished, review your additions. If there are errors, use [Ctrl][Tab] to move the cursor to the error. Correct the error. Press [PF9] when everything is correct.
- **Step 13:** To exit PIMB, press [Clear]. To return to the PIMB Benefit Category menu, press [PF3]; to return to the PIMB main menu, press [PF12].

Updating and Deleting Benefit Categories

Step 1: Access the PIMB transaction. The system displays the PIMB Main Menu as shown below, and places the cursor in the OPTION field.

 PROGRAM INTEGRITY MODULE MAIN MENU	PIMBM01
OPTION _	
1 - SKIP FACTORS 2 - BENEFIT CATEGORIES	

Step 2: Key 2 (BENEFIT CATEGORIES) in the OPTION field and press [Enter]. The system displays the PIMB Benefit Categories Menu, as shown below, and places the cursor in the MODE field.

	PROGRAM BENEFIT	INTEGRITY MODULE CATEGORIES MENU	PIMBM03
	BENEFIT	MODE:(A ADD, UUPDATE, TYPE:(BPART_B, DDME)	I- INQUIRE)
PF3	PREV	PF12 MAIN	

- **Step 3:** Key U in the MODE field. The system moves the cursor to the BENEFIT TYPE field.
- **Step 4:** Type *B* if you wish to update Part B Benefit Categories, or *D*, if you want update DME Benefit Categories.
- **Step 5:** Press [Enter]. The system displays the existing Benefit Categories screen for the requested claim type.
- **Step 6:** If you wish to search for a specific benefit category, type /xxxx on the command line, where xxxx is a category. Press [Enter]. The system will display the list beginning with the specified benefit category. If the specified category is not found, the list will be displayed beginning with the next highest category code.

		PROGRAM INTEGRITY MODULE BENEFIT CATEGORIES PART B	PIMBM31
CAT B001 B002 B003 B004 B004 	HCPCS RANGE 01000 01999 99201 99499 90700 99199 80902 89399 P0000 P9999 	DESCRIPTION ANESTHESIA EVALUATION & MANAGEMENT MEDICINE PATHOLOGY & LABORATORY PATHOLOGY & LABORATORY	
PF3 PREVIOU	JS PF7 BAC	K PF8 FORWARD PF9 UPDATE	PF12 MAIN

- **Step 7:** Move the cursor to the ACTION INDICATOR field of the first Benefit Category that you want to update or delete. (The ACTION INDICATOR field is the untitled field prior to the CAT field).
- Step 8: Are you updating the Description of the selected Benefit Category?

If you	Then		
Are	Key a U in the ACTION		
	INDICATOR field. The system		
	moves the cursor to the		
	DESCRIPTION field.		
Are not	Go to step 12.		

- Step 9: Key the change to description of the Benefit Category. The cursor moves to the ACTION INDICATOR field on the next line.
- Step 10: If you want to update more Benefit Category descriptions, follow steps 7 and 8. When you are finished, review your changes. If there are errors, use [Ctrl][Tab] to move the cursor to the error. Correct the error. Press [PF9] when everything is correct. Go to step 13.
- **Step 11:** Do you want to delete a particular Benefit Category?

If you	Then		
Do	Key a D in the ACTION		
	INDICATOR field. If you are sure		
	you want to delete the Benefit		
	Category, press [PF9].		
Do not	Go to step 13.		

- **Step 12:** If you want to delete more Benefit Categories, Key a *D* in the ACTION INDICATOR field of all the Categories you need to delete. When you are finished, review your changes. If there are errors, use [Ctrl][Tab] to move the cursor back to the incorrect ACTION INDICATOR and space it out. Press [PF9] when everything is correct.
- **Step 13:** To exit PIMB, press [Clear]. To return to the PIMB Benefit Categories menu, press [PF3]; to return to the PIMB main menu, press [PF12].

Changing the HCPCS Range for a Benefit Category

Because the HCPCS code ranges that define a Benefit Category are part of the key to the file, you cannot change a HCPCS range for a Benefit Category that is already on the file. Instead, you need to delete the Benefit Category line with the invalid HCPCS range, and add a new Benefit Category line for the same Benefit Category code, with the valid HCPCS range.

Step 1: Access the PIMB transaction. The system displays the PIMB Main Menu as shown below, and places the cursor in the OPTION field.



Step 2: Key 2 (BENEFIT CATEGORIES) in the OPTION field and press [Enter]. The system displays the PIMB Benefit Categories Menu, as shown below, and places the cursor in the MODE field.



- **Step 3:** Key *U* in the MODE field. The system moves the cursor to the BENEFIT TYPE field.
- **Step 4:** Type *B* if you wish to update Part B Benefit Categories, or *D*, if you want update DME Benefit Categories.
- **Step 5:** Press [Enter]. The system displays the existing Benefit Categories screen for the requested claim type.
- **Step 6:** If you wish to search for a specific benefit category, type /xxxx on the command line, where xxxx is a category. Press [Enter]. The system will display the list beginning with the specified benefit category. If the specified category is not found, the list will be displayed beginning with the next highest category code.

	PROGRAM INTEGRITY MODULE BENEFIT CATEGORIES PART B	PIMBM31
CAT _ B001 _ B002 _ B003 _ B004 _ B004 	HCPCS RANGE DESCRIPTION 01000 01999 ANESTHESIA 99201 99499 EVALUATION & MANAGEMENT 90700 99199 MEDICINE 80902 89399 PATHOLOGY & LABORATORY P0000 P9999 PATHOLOGY & LABORATORY	
PF3 PREVIC	US PF7 BACK PF8 FORWARD PF9 UPDATE PF12 MA	AIN

- **Step 7:** Move the cursor to the ACTION INDICATOR field of the first Benefit Category that you want to update with a new HCPCS code range. (The ACTION INDICATOR field is the untitled field prior to the CAT field).
- Step 8: Key a D in the ACTION INDICATOR field of the Category to delete it. Review your change. If there are errors use [Ctrl][Tab] to move the cursor back to the incorrect ACTION INDICATOR and space it out. Press [PF9] when everything is correct.
- Step 9: Press [PF3] to return to the PIMB Benefit Category menu.
- Step 10: Key A in the MODE field. The system moves the cursor to the BENEFIT TYPE field.
- **Step 11:** Type *B* if you are working with Part B Benefit Categories, or *D*, if you are working with DME Benefit Categories.
- **Step 12:** Press [Enter]. The system displays the existing Benefit Categories screen for the requested claim type followed by blank lines for new Benefit Categories, as shown below.

	PROGRAM INTEGRITY MODULE BENEFIT CATEGORIES PART B	PIMBM31
CAT	HCPCS RANGE DESCRIPTION	
PF3 PREVI	DUS PF7 BACK PF8 FORWARD PF9 UPDATE PF12 MA	IN

- Step 13: Type A in the ACTION INDICATOR field of the first blank line. (The ACTION INDICATOR field is the untitled field prior to the CAT field). The cursor moves to the CAT field.
- Step 14: Key the Category Code that you deleted in step 7, in the CAT field. The cursor moves to the first HCPCS RANGE field.
- **Step 15:** Key the beginning of the new range of HCPCS codes that you want to define as part of this Benefit Category. The cursor will move to the second HCPCS RANGE field.
- **Step 16:** Key the ending of the new range of HCPCS codes that you want to define as part of this Benefit Category. The cursor will move to the DESCRIPTION field.
- Step 17: Key a phrase that describes the new Benefit Category in "user-

friendly" terms.

- **Step 18:** When you are finished, review your new Benefit Category definition. If there are errors, use [Ctrl][Tab] to move the cursor to the error. Correct the error. Press [PF9] when everything is correct.
- **Step 19:** To exit PIMB, press [Clear]. To return to the PIMB Benefit Category menu, press [PF3]; to return to the PIMB main menu, press [PF12].

This section is a screen reference that gives you examples and explanations of the screens in the Program Integrity for Part B/DME (PIMB) system. The reference includes field descriptions and explanations of how to access and exit the screen.

If you are a new user, this reference can help you to determine what information is in each field or what you should enter in a field. It can also help you to navigate throughout the system if you are "lost." If you are an experienced user, you can use the section as a quick reference for a screen that you use.

The screens in this section are representative of the actual screens that you see on your computer. The data will not be the same; the screen layout will be very similar, if not exact.

If you want to see information about this screen	See this page of the Screen Reference
PIMB Main Menu	25
Skip Factors Menu	27
Skip Factors	29
Benefit Categories Menu	32
Benefit Categories	34

Use the chart below or the Table of Contents to locate the screens in the section.

PIMB Main Menu

 PROGRAM INTEGRITY MODULE MAIN MENU	PIMBM01
OPTION _	
1 – SKIP FACTORS 2 – BENEFIT CATEGORIES	

You use Program Integrity Module for Part B/DME (PIMB) Main Menu to access the features of PIMB. From this menu you can view or update the Skip Factors and Benefit Categories files.

Access

Enter *PIMB* or select an option designating the PIMB system from your existing environment as instructed by your computer operations support department.

Exit

Press [Clear]. The system displays a blank CICS screen, or your CICS applications menu screen, depending on how your computer operations support department has configured PIMB.

Transportation

PIMB Main Menu			
If you want to	Do this		
Exit PIMB	Press [Clear].		
Move through the fields on the screen	Press [Tab].		

Field Descriptions

PIMB Main Menu			
Name	e Update Length Explanation		Explanation
	Yes	8	Command line.
OPTION	Yes	1	Use to access the basic functions of PIMB. Values are: 1 Skip Factors 2 Benefit Categories

Skip Factors Menu

PROGRAM INTEGRITY MODULE SKIP FACTORS MENU	PIMBM02
MODE:(A- ADD, U- UPDATE, CONTRACTOR: CLAIM TYPE:	I-INQUIRE)
PF3 PREVIOUS PF12	MAIN

Explanation

The Skip Factors Menu provides access to the Skip Factors for the contractor and claim type that you select.

Access

Type 1 in the OPTION field of the PIMB Main Menu and press [Enter].

Exit

Press [PF3] or [PF12] to return to the PIMB Main Menu.

Transportation

Skip Factors Menu			
If you want to	Do this		
Display the PIMB Main Menu screen	Press [PF3] or [PF12].		
Exit PIMB	Press [Clear].		
Move through the fields on the	Press [Tab].		
screen.			

Field Descriptions

Skip Factors Menu				
Name	Update	Length	Explanation	
	Yes	8	Command line. Key <i>PF3</i> or <i>PF12</i> to return to the PIMB Main Menu.	
MODE	Yes	1	Use to specify the type of access to the Skip Factors that you require. Values are: A Add new skip factors U Update skip factors I Inquire on skip factors	
CONTRACTOR	Yes	5	Five-position contractor ID of contractor whose skip factors you need to view or update.	
CLAIM TYPE	Yes	1	Type of claim universe that you want to view or update skip factors for. Values are: B Part B D DME	

Skip Factors

PROC	GRAM INTEGRITY SKIP FACTORS FOR	MODULE	PIMBM21		
CONTRACTOR: XXXXX CLAIM TYPE: X					
CATEGORY TYPE C D B - - - - - - - - - - - - -	CATEGORY B001 DFLT B008	SKIP	FACTOR 75 250 50		
PF3 PREVIOUS PF7 BACK	PF8 FORWARD	PF9 UPDATE	PF12 MAIN		

Explanation

The Skip Factors screen lists all of the skip factors for the contractor and claim type you selected on the Skip Factors Menu. The skip factors display in Skip Factor CATEGORY TYPE and Skip Factor CATEGORY order.

Access

Type 1 in the OPTION field of the PIMB Main Menu and press [Enter]. The Skip Factors Menu screen displays. Key the MODE, CONTRACTOR and CLAIM TYPE and press [Enter].

Exit

Press [PF3] to return to the Skip Factors Menu. Press [PF12] to return to the PIMB Main Menu.

Transportation

Skip Factors			
If you want to	Do this		
Display the PIMB Main Menu screen	Press [PF12].		
Display the previous screen	Press [PF3].		
Display the next page of skip factors	Press [PF8].		
Display the previous page of skip	Press [PF7].		
factors			
Process your update to a skip factor	Press [PF9].		

Skip Factors	
If you want to	Do this
Exit PIMB	Press [Clear].
Move through the fields on the	Press [Tab].
screen.	

Field Descriptions

Skip Factors			
Name	Update	Length	Explanation
	Yes	8	Command line. Key <i>PF3</i> to return to the previous screen, <i>PF12</i> to return to the PIMB Main Menu, <i>PF7</i> to page back, <i>PF8</i> to page forward or <i>PF9</i> to apply updates.
— (1 st column)	Yes*	1	 Action Indicator. Use when in Add or Update mode to indicate action to be taken on the line. A Add a new skip factor D Delete a skip factor U Update a skip factor
CATEGORY TYPE	Yes†	1	Type of claim element that the skipfactor is using to select claimsrandomly. Values are:CBenefit CategoryDDefaultPBilling or submitting provider
CATEGORY	Yest	15	Value in the claim element that the skip factor is using to select claims randomly. Values are: If TYPE=D, 'DFLT' If TYPE=C, a valid Benefit Category for the claim type If TYPE=P, a valid provider number from your claim processing system.

^{*} Add and Update Mode only

[†] Add Mode only

Skip Factors			
Name	Update	Length	Explanation
SKIP FACTOR	Yes	5	The number of claims to skip in the category before selecting another claim. Values are: A number between 1 and 99999

Benefit Categories Menu

PROGRAM INTEGRITY MODULE BENEFIT CATEGORIES MENU	PIMBM03
MODE: _ (A- ADD, U- UPDATE, I- INQUIRE) BENEFIT TYPE: _ (B- PART B, D- DME)	
PF3 PREV PF12 MAIN	

The Benefit Categories Menu provides access to the Benefit Categories for the claim type that you select.

Access

Type 2 in the OPTION field of the PIMB Main Menu and press [Enter].

Exit

Press [PF3] or [PF12] to return to the PIMB Main Menu.

Transportation

Benefit Categories Menu			
If you want to	Do this		
Display the PIMB Main Menu screen	Press [PF3] or [PF12].		
Exit PIMB	Press [Clear].		
Move through the fields on the	Press [Tab].		
screen.			
Field Descriptions

Benefit Categories Menu			
Name	Update	Length	Explanation
	Yes	8	Command line. Key <i>PF3</i> or <i>PF12</i> to return to the PIMB Main Menu.
MODE	Yes	1	Use to specify the type of access to the Benefit Categories that you require. Values are: A Add new benefit categories U Update benefit categories I Inquire on benefit categories
BENEFIT TYPE	Yes	1	Type of Benefit Categories that you want to view or update. Values are: B Part B D DME

Benefit Categories

	PROGRAM INTEGRITY MODULE BENEFIT CATEGORIES PART B	PIMBM31
CAT B001 B002 B004 B004 PF3PREVI	HCPCS RANGE DESCRIPTION 01000 01999 ANESTHESIA 99201 99499 EVALUATION & MANAGEMENT 90700 99199 MEDICINE 80902 89399 PATHOLOGY & LABORATORY P0000 P9999 PATHOLOGY & LABORATORY	2 MAIN

Access

Type 2 in the OPTION field of the PIMB Main Menu and press [Enter]. The Benefit Categories Menu screen displays. Key the MODE and BENEFIT TYPE and press [Enter].

Exit

Press [PF3] to return to the Benefit Categories Menu. Press [PF12] to return to the PIMB Main Menu.

Transportation

Benefit Categories			
If you want to	Do this		
Display the PIMB Main Menu screen	Press [PF12].		
Display the previous screen	Press [PF3].		
Display the next page of benefit	Press [PF8].		
categories			
Display the previous page of benefit	Press [PF7].		
categories			
Process your update to a benefit	Press [PF9].		
category			

Benefit Categories			
If you want to	Do this		
Exit PIMB	Press [Clear].		
Move through the fields on the	Press [Tab].		
screen.			

Field Descriptions

Benefit Categories				
Name	Update	Length	Explanation	
	Yes	8	Command line. Key <i>PF3</i> to return to the previous screen, <i>PF12</i> to return to the PIMB Main Menu, <i>PF7</i> to page back, <i>PF8</i> to page forward or <i>PF9</i> to apply updates. Use to search for a specific benefit category. Type /xxxx, where xxxx is a benefit category. The system will display the list beginning with the specified benefit category. If the specified category is not found, the list will be displayed beginning with the next highest category code.	
— (1 st column)	Yes*	1	 Action Indicator. Use when in Add or Update mode to indicate action to be taken on the line. A Add a new benefit category D Delete a benefit category U Update a benefit category 	
CAT	Yest	4	Code specifying a category of benefits provided by Medicare. By convention, if the benefit type is Part B, the first position of this code should be a "B". If the benefit type is DME, the first position should be "D". The last three positions are a sequential number.	

* Add and Update Mode only

† Add Mode only

Benefit Categories			
Name	Update	Length	Explanation
HCPCS RANGE	Yes†	5 + 5	The beginning and ending HCPCS code that designate the range of HCPCS codes that make up this benefit category.
DESCRIPTION	Yes	25	A text field providing a "user friendly" description of the benefit category.

Notes:

APPENDIX A – GLOSSARY

This section contains some of the words and terms unique to the Medicare program and PIMB. The words and terms are listed in alphabetical order.

Term	Description/Definition
Benefit Category	A grouping that classifies similar medical services or equipment through the HCPCS code of a claim line.
CICS	Customer Information Control System. CICS is a platform for interactive user applications.
DME	Durable Medical Equipment. This is a type of Medicare claim processed by DME regional carriers.
CMS	Centers for Medicare & Medicaid Services
HCPCS	Health Care Procedure Coding System. This is a system designating medical services for billing.
HICN	Health Insurance Claim Number – a number that uniquely identifies a Medicare Beneficiary.
PIMB	Program Integrity Modules for Part B and DME.
Skip Factor	Number of claims to skip in selecting a random sample from the universe.

APPENDIX B – ERROR AND SYSTEM MESSAGES

This section includes all of the error and system messages that you can receive in PIMB. The chart below shows the message number and the explanation for the error. It lists errors that can be received in both the online PIMB user interface and in the batch sampling process. The *Program Integrity Module for Part B/DME Program Operations Manual* contains more details on how to resolve the errors that can occur in the batch sampling process.

Message	Explanation		
Errors from the PIMB User Interface			
001	Invalid option.		
002	Invalid PFkey.		
003	Mode missing or invalid.		
004	Contractor ID missing or invalid.		
005	Claim type missing or invalid.		
006	No skip factors for contractor/claim type specified.		
007	Add skip factors for contractor/claim type specified.		
008	Press PF9 Key to add/update.		
009	Operation missing or invalid (A=add, U=update).		
010	Category type missing or invalid.		
011	Category missing or invalid.		
012	Default skip factor required.		
013	Provider number required for category type P.		
014	Skip factor missing or invalid.		
015	No more entries.		
016	HCPCS code missing		
017	Description missing		
018	Duplicate entry		
Fatal Batch Errors			
001	Cannot process – principal input file is empty		

Message	Explanation
002	No header record present on universe file.
003	Invalid header contractor ID.
004	Invalid trailer contractor ID.
005	Invalid contractor type on universe header.
006	Invalid universe date.
007	No trailer record present on universe file.
008	Number of claims on trailer does not match universe.
009	Default skip factor is missing.
010	Category file is empty.
011	No categories for claim type.
012	Less claims in universe than default skip factor.
013	Error opening category file.
014	Error opening skip factor file.
	<u>.</u>
Nor	n-Fatal Batch Claim Edit Errors
101	Invalid or missing record type.
102	Invalid or missing claim contractor ID.
103	Missing claim control number.
104	Missing beneficiary HICN.
105	Missing or invalid line count.
106	Invalid HCPCS code.

APPENDIX C – PIMB REPORTING

PIMB produces one report, which shows what skip factors were used, how many claims were in the universe and how many claims were selected by the batch sampling process. That report is the Program Integrity Processing Report, PIMB100-01. This Appendix includes an example and a definition of this report.

Program Integrity Processing Report

Report Number: Purpose:	PIMB100-01 Provides information on skip factors used, errors encountered, and claim statistics for Program Integrity Module for Part B/DME batch sampling run.
Program:	PIMB100
Report Size:	One to multi-page.
Frequency:	Produced when PIMB sampling process is run, on request.
Form Size/Orientation:	8 ½ x 11, landscape
Date Elements:	See following pages.
Example:	See following pages.

Data Elements:

PIMB100-01 Program Integrity Processing Report				
Section I – Skip Factors				
Field Name	Size	Description		
Category	4	Benefit category code that skip factor used in sampling applied to.		
Provider	15	Provider number that skip factor used in sampling applied to.		
Factor	5	Skip factor used for the category or provider in the sampling process.		
	Se	ction II – Errors		
Field Name	Size	Description		
HICN	12	The beneficiary Health Insurance Claim Number on the rejected claim.		
Claim Number	15	Number assigned in standard system to uniquely identify the rejected claim.		
Error Message	52	Error code and message describing the error that caused the claim to be rejected.		
Line	2	Line number of claim line that contained the error.		
	Section I	II - Processing Totals		
Field Name	Size	Description		
Claims In	9	Number of unique claims in universe file.		
Claims Rejected	9	Number of unique claims rejected from processing through sampling logic due to error conditions.		
Claims Accepted	9	Number of unique claims accepted for processing through the sampling logic.		
Claims Sampled	9	Number of unique claims selected for the sample.		

DATE: 05/02/2000 INTEGRITY PROCESSING REPORT PAGE 1

CONTRACTOR: 12345

UNIVERSE DATE:	REPORT ID: 05/01/2000	PIMBB100-01		
SECTION I :	SKIP FACTOR	S		
CATEGORY				
DFLT:		200		
B001:		50		
B012:		75		
PROVIDER				
9876543211	1000			
SECTION II ERROI	RS			
HICN	CLAIM	I NUMBER	ERROR MESSAGE	LINE
999887654A CONTRACTOR ID	10017234567200	00	102 – INVALID OR MISSING C	LAIM
888769876D	10024987644201	10 02	106 – MISSING HCPCS CODE	
SECTION III PROCH	ESSING TOTALS	5		
CLAIMS IN:	12,99)9		
CLAIMS REJECTED:	2			
CLAIMS ACCEPTED:	12,997			
CLAIMS SAMPLED:	85			

PROGRAM

ATTACHMENT 2

Program Integrity Component for Part B and DME Carriers

Program Operations Manual

FINAL

Contract Number: 500-98-0278

July 26, 2000

VIPS, Inc. 1 West Pennsylvania Ave. Towson, Maryland 21204 (410) 832-8300

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I. INTRODUCTION{TC \L1 "I. INTRODUCTION}

A. Purpose{tc V2 "Purpose}

This manual documents the technical components of the Program Integrity Module for Part B and DME (PIMB). It also serves as a guide for the installation and ongoing execution of the PIMB system at the Medicare contractors' data centers. For information about PIMB functionality, please refer to the Program Integrity Module for Part B and DME User Guide.

B. Scope

The Program Integrity Module provides ability to randomly select claims from a Claims Universe file. Sampling may be done by a simple skip factor (select every *nth* claim) or stratified, so that claims in a particular benefit category or with a particular submitting provider can be sampled differentially.

There are two major components of the PIMB system - the online CICS subsystem and the batch sampling module. The online CICS subsystem provides inquiry and update capability to define benefit categories by HCPCS procedure code ranges and to designate the skip factors to be used in sampling. The batch subsystem consists of an on-request job that reads a pre-formatted Claims Universe file, selects claims based on the designated skip factors, and creates an output file of HICN and Claim Control numbers of the randomly selected claims.

{tc \11 "II. Installation Procedures} A. Hardware Requirements

{tc \l2 " B. Hardware requirements} The application is designed to use the current Medicare contractors' data center mainframe infrastructures for the runtime environment. The application reads and writes a sequential input and output file, which may be on DASD or tape, depending on individual data center volumes and standards, and two VSAM clusters which must be stored on DASD.

B. Software Requirements

{tc \l2 "Software requirements} The PIMB batch sampling component has been developed to execute in an IBM mainframe environment using COBOL, Level II or higher, with Language Environment 5. The online component for entry of Skip Factors and Benefit Categories is written in CICS/COBOL II. In order to run the CICS application, the data center must support CICS, version 4.1 or later.

C. Initial Setup

1. CICS Resources

{tc \13 "3.CICS Resources}There is one CICS transaction, PIMB,in the online component of the Program Integrity Module. The
transaction controls inquiry and update processing against two (2)VSAM files, using five (5) COBOL modules and five (5) BMS maps. To
install the CICS subsystem, make the following CICS table entries and
JCL startup deck changes in test and production regions.

CICS PCT TABLE ENTRIES				
TRANID	PROGRAM			
PIMB	PIMBC001			

CICS PPT TABLE ENTRIES

COBOL II	CICS BMS MAPS
PROGRAMS	
PIMBC001	PIMBM01
PIMBC002	PIMBM02
PIMBC003	PIMBM03
PIMBC021	PIMBM21
PIMBC031	PIMBM31

CICS FCT TABLE ENTRIES

DDNAME	ACCESS METHOD	ACCESS MODES	RECORD FORMAT
PICATGYB	KSDS	Read, Add, Update,	FB
		Browse, Delete	
PISKPFAC	KSDS	Read, Add, Update,	FB
		Browse, Delete	

CICS JCL DECK ADDITIONS

 //PICATGYB
 DD DSN=[your benefit categories filename],

 //
 DISP=SHR

 //PISKPFAC
 DD DSN=[your skip factors filename],

 //
 DISP=SHR

2. VSAM Cluster Preparation

There are two VSAM clusters accessed by both the CICS and batch components of PIMB.

(a) Benefit Categories File

This VSAM file contains benefit (service) categorizations by HCPCS codes for Part B and DME services; the initial file contains

approximately 1700 records, and near term growth is projected to be insignificant. The data to load the file is provided in a sequential file included as part of the installation package (<*HLQ*>.BENEFIT.CATEGORY.PARTBDME). The record format is described in Appendix A, Section 1. Sample JCL for loading the VSAM cluster is provided below.

```
//JOBCARD
//JOBLIB
//S010 EXEC PGM=IDCAMS
//SYSPRINT DD
                 SYSOUT=*
           DD *
//SYSIN
     DELETE (your benefit categories filename)
                                                 PURGE
        IF LASTCC > 0 -
             THEN SET LASTCC = 0
        IF MAXCC > 0 -
             THEN SET MAXCC = 0
     DEFINE CLUSTER -
        (NAME(your benefit categories filename)
        OWNER(your standard) -
        TRACKS(51) -
        KEYS(14 0) -
        VOLUMES(your disk pack) -
        SHR(2,3) -
        RECORDSIZE(40 40) -
        FREESPACE(10 10)-
        UNIQUE -
        SPEED) -
     DATA -
        (NAME(your benefit categories filename.DATA)-
        CISZ(4096))-
     INDEX -
        (NAME(your benefit categories filename.INDEX)
        IMBED)
/*
//S020
        EXEC PGM=IDCAMS,COND=(0,NE)
//SYSPRINT DD
                 SYSOUT=*
//DDIN
           DD
                 DSN=BENEFIT.CATEGORY.PARTBDME,
//
                 DISP=SHR
//DDOUT
           DD
                 DSN=your benefit categories filename,
                 DISP=SHR
11
//SYSIN
           DD
        REPRO INFILE(DDIN) OUTFILE(DDOUT)
```

/* //

(b) Skip Factors File

This file contains the skip factors used by the batch sampling module. The number of records is controlled by user input; the minimum size is one record. Due to performance considerations, the user guide recommends using no more than 5-10 different skip factors in a single batch sampling run. If this standard is followed, the maximum number of records for the file is about 10. The batch sampling program has a hard-coded skip factor limit of 200, therefore the maximum records allowed is 200. The record format is described in Appendix A, Section 2. A file with a dummy record used to initialize the file is included as part of the installation package (*<HLQ*>.SKIP.FACTORS.DUMMY). Sample JCL for loading the VSAM cluster is provided below.

//JOBCARD //JOBLIB //S010 EXEC PGM=IDCAMS //SYSPRINT DD SYSOUT=* DD * //SYSIN DELETE (your skip factors filename) PURGE IF LASTCC > 0 -THEN SET LASTCC = 0 IF MAXCC > 0 -THEN SET MAXCC = 0 **DEFINE CLUSTER -**(NAME(your skip factors filename) OWNER(your standard) -TRACKS(5 1) -KEYS(22 0) -VOLUMES(your disk pack) -SHR(2,3) -RECORDSIZE(29 29) -FREESPACE(10 10)-UNIQUE -SPEED) -DATA -(NAME(your skip factors filename.DATA)-CISZ(4096))-

```
INDEX -
        (NAME(your skip factors filename.INDEX)
        IMBED)
/*
//S020
        EXEC PGM=IDCAMS,COND=(0,NE)
//SYSPRINT
           DD
                 SYSOUT=*
//DDIN
           DD
                 DSN=SKIP.FACTORS.DUMMY,
                 DISP=SHR
11
//DDOUT
           DD
                 DSN=your skip factors filename,
                 DISP=SHR
11
//SYSIN
           DD
        REPRO INFILE(DDIN) OUTFILE(DDOUT)
/*
11
```

3. Batch File Preparation

{tc \13 "4.Batch file preparation} The input to the Program Integrity batch sampling module is the Claims Universe file. The format of this file is defined in Appendix A, Section 3. The Medicare contractor's programming staff must develop a process that selects claims from the legacy claim and/or history file based on flexible criteria, and formats a Claims Universe file with header, claims and trailer. Once this process is developed, it will be re-usable for all sampling runs.

> The Medicare contractor may select any set of claims of one claim type (Part B or DME) to be used as a universe, map them to the format described, and use them as a universe against which to sample. For example, the contractor may decide to sample from a universe of all completed claims received between July 1, 2000 and September 30, 2000. Technical staff would extract all the claims with these receipt dates from claims history and create a file in the specified universe format. With the knowledge of how many claims are in the universe and how many are to be sampled, a default skip factor can easily be selected. (See the Program Integrity Module for Part B and DME User Manual for more information on setting skip factors). It is the decision of CMS and/or the contractor how long the universe of claims is to be retained.

> *NOTE:* The PI module is designed to process a single-contractor universe with claims of only one type, either all Part B claims, or all DME claims. Operational centers that process multiple contractors and/or both types of claims must segregate the universe by contractor and

type and run one type of sample at a time.

There are two output files from the batch module. One output is the sampled claims file, described in Appendix A, Section 4. The other is the processing report. This can either be written directly to paper output, or stored on a 133 character, FBA file so the report can be easily printed and reprinted. Again, it is the decision of CMS or the contractor as to how long these files should be retained. It is suggested that a generation data group (GDG) be defined for the output files so that the last *x* number of sample files and their processing reports are readily accessible

SEQUENTIAL FILE DCB INFORMATION					
DDNAME	RECORD FORMAT	RECORD LENGTH			
PIUNIVER	VB	336 (+4)			
PISMPOUT	VB	33 (+4)			
PIMR001	FBA	133			

4. Batch Job Control Language

There is one batch job in the PIMB system, which samples the claims from the universe. The following model JCL is provided as a starting point for building your operations center's job control deck. S010 executes the sampling process; S020 prints the processing report.

//JOBCARD

//JOBLIBS

//** S010 SELECT SAMPLE CLAIMS FROM UNIVERSE

//S010 EXEC PGM=PIMBB100

//PICATGYB

DD DSN= your categories filename, DISP=SHR

//PISKPFAC	DD	DSN=your skip factors filename, DISP=SHR		
//PIUNIVER	DD	DSN=your universe filename, DISP=SHR		
//PISMPOUT	DD	DSN=your sample filename(+1),		
		DISP=(,CATLG,DELETE),		
		UNIT= <i>xxxx</i> ,		
		SPACE=(CYL,(<i>x</i> , <i>x</i>),RLSE),		
		DCB=(RECFM=VB,LRECL=37,BLKSIZE=23476)		
//PIMR001	DD	DSN=your report filename(+1),		
		DISP=(,CATLG,DELETE),		
		UNIT= <i>xxxx</i> ,		
		SPACE=(TRK,(1,1),RLSE),		
		DCB=(RECFM=FBA,LRECL=133,BLKSIZE=23408)		
//SYSOUT		DD SYSOUT=*		
/*				
//******************************	*****	**********		
//** S020 PRINT PROCESSING R	EPOR	Т		
//**********************************	*****	*********		
//S020 EXEC PGM=IEBGENER,C	COND=	=(0,NE)		
//SYSPRINT	DD	D SYSOUT=*		
//SYSUT1		DD DSN= your report filename(+1),		
		DISP=(OLD,KEEP,KEEP)		
//SYSUT2		DD SYSOUT=*		
//SYSIN		DD DUMMY		

//

III. MAINTENANCE PROCEDURES

{tc \11 "III. Maintenance Procedures} Job Flow

{tc \l2 " A. Job Flow } Job PIMBB100

{tc \l3 " 1. Job DPPRCCAP}a. Description

This job reads the Claims Universe file, categorizes the incoming claim lines into appropriate benefit categories based on the Benefit Categories file and selects sample claims using the skip factors specified on the Skip Factors file. Sample Job Control Language can be found in Section II, C.4 of this document.

b. Scheduling Information

(1)	Frequency	Run on request of the Medicare
		contractor.
(2)	CICS Dependent	Uses the Benefit Categories and Skip
		Factors Files, which are allocated to
		and accessed by the CICS portion
		of PIMB. These files should be closed
		and disabled in the CICS region
		while this job is running.
(3)	Predecessors	Contractor operations staff must run

- (3) Predecessors Contractor operations staff must run universe extract and format process to create the input to this job. Skip Factors and Categories Files must be correctly populated. (See the Program Integrity Module for Part B and DME User Manual for details).
 (4) Successors None
- c. Job Control Preparation
 - (1) Application Parms NONE
 - (2) Special Forms NONE
- d. Input Files
- (1) Universe File
 - (a) Stepname S010
 - (b) DDname PIUNIVER
 - (c) Sort Sequence Sort by Record Type

- (2) Benefit Categories
 - (a) Stepname S010
 - (b) DDname PICATGYB
 - (c) Sort Sequence N/A (VSAM KSDS file)
- (3) Skip Factors
 - (a) Stepname S010
 - (b) DDname PISKPFAC
 - (c) Sort Sequence N/A (VSAM KSDS file)
- e. Output Files
 - (1) Program Integrity Processing Report
 - (a) Stepname S010
 - (b) DDname PIMR001
 - (2) Sample Claims File
 - (a) Stepname S010
 - (b) DDname PISMPOUT
- f. Output Procedures Reports
 - (1) Program Integrity Processing Report
 - (a) Stepname S020
 - (b) Report NumberPIMBB100-01
 - (c) Procedures
 - (1) Review for fatal errors (See Section IV, B.) If fatal error occurred, correct and resubmit job.
 - Review for excessive non-fatal errors (See Section IV, C)
 If excessive non-fatal errors occurred, consult with Medicare contractor user staff to determine if correction and rerun are required. (We suggest that an error rate of over 5% be deemed excessive).
 - (3) Distribute report to Medicare contractor user staff.
- g. Restart/recovery instructions
 - S010 Restart with no overrides
 - S020 Restart with relative generation of SYSUT1 changed to +0

{tc \11 "IV. Monitoring and Controlling Operations} A. CICS PIMB Application Errors

B. Fatal Batch Processing Errors

{tc \l2 " A. Errors during Operation} There are certain error conditions that prevent or compromise the batch sampling module's claim selection process. In these situations the problem must be corrected and the job resubmitted. In case of a fatal error the program calls the Language Environment (LE) abnormal termination routine to produce a user abend, and the job step returns a Return Code of 0012. The error code and message will be displayed in the SYSOUT from the abending job step. The following table displays the fatal error conditions that can occur in the batch program PIMBB100, and the corrective actions that should be taken.

PIMBB100 FATAL ERROR CODES AND MESSAGES					
ERROR CODE	ERROR MESSAGE	CORRECTIVE ACTION			
001	Cannot process – principal input file is empty.	Locate or create Claims Universe file with appropriate claim data and resubmit job.			
002	No header record present on Claims Universe file.	Correct Claims Universe file by adding a header record, and resubmit job.			
003	Invalid header contractor ID.	Set contractor ID in universe header to valid contractor whose claims are contained in Claims Universe file. Resubmit job.			
004	Invalid trailer contractor ID.	Determine why the trailer contractor ID does not match the contractor ID in the header. Correct file and resubmit job.			
005	Invalid contractor type on universe header.	Set contractor type in universe header to type B or D based on claim type contained in Claims Universe file. Resubmit job.			
006	Invalid universe date.	Set universe date in universe			

		header to date claims were
007	No trailer record present on Claims Universe file.	Correct Claims Universe file by adding any dropped records, including the trailer, and resubmit job.
008	Number of claims on trailer does not match universe.	Determine why the claim count on the trailer does not match the number of claims on the Claims Universe file. Correct the file or the trailer and resubmit the job.
009	Default skip factor is missing.	Enter a default skip factor in Skip Factors VSAM file via PIMB transaction. Resubmit job.
010	Benefit Categories file is empty.	Load the Benefit Categories VSAM file with the Part B and/or DME categories. Resubmit job.
011	No categories for claim type.	Verify that the correct claim type (B or D) is specified on the Claims Universe file's header record, and ensure that the category codes for that claim type are in the Benefit Categories VSAM file. Resubmit job.
012	Less claims in universe than default skip factor.	Lower the skip factor based on the Claims Universe file size, or increase the size of the universe, so that the required number of sample claims will be selected. Resubmit job. (This error can also occur if too many universe claims are rejected for edit errors).
013	Error opening Benefit Categories file.	Diagnose and correct error indicated by VSAM return code and resubmit job.
014	Error opening Skip Factors file.	Diagnose and correct error indicated by VSAM return code and resubmit job.

C. Non-fatal Batch Processing Errors

PIMBB100 edits each claim record on the Claims Universe file for certain basic data. Errors are written to the Program Integrity Processing Report, PIMBB100-01. The error report should be reviewed. If over 5% of claims are rejected from the universe for invalid data, that may indicate a problem with the universe extract and format process. The integrity of the random sample will be compromised, so the problem should be investigated, corrected and the sample should be re-selected. The following table lists the validity errors that can be issued by PIMBB100.

PIMBB100 CLAIM ERROR CODES AND MESSAGES					
ERROR CODE	ERROR MESSAGE	ERROR CONDITION			
101	Invalid or missing record type.	Record type in a record following the universe header, and preceding the universe trailer is not equal to '2'.			
102	Invalid or missing claim contractor ID.	Contractor ID on the claim does not equal the contractor ID on the universe header record.			
103	Missing claim control number.	Claim control number is equal to spaces.			
104	Missing beneficiary HICN.	HICN is equal to spaces.			
105	Missing or invalid line count.	Line count is non-numeric, less than 0 or greater than 13.			
106	Invalid HCPCS code.	HCPCS code on one or more claim line is equal to spaces.			

APPENDIX A – PIMB FILE LAYOUTS

1. Benefit Categories File (VSAM KSDS)

This file is used by the PIMB Sampling module to assign categories to Part B or DME claim service lines, based on their HCPCS codes. The benefit categories may be used as a basis for stratified random sampling. A sequential file used to load the VSAM cluster initially is included with the installation package (see Section II.C.2). Future updates to the file should only be made with the advice and approval of CMS. The shaded area represents the VSAM key.

Benefit Categories File				
Field Name	Picture	From	Thru	Initialization
Category Code	X(4)	1	4	Spaces
From HCPCS Code	X(5)	5	9	Spaces
To HCPCS Code	X(5)	10	14	Spaces
Benefit Type	X(1)	15	15	Spaces
Category Description	X(25)	16	40	Spaces

DATA ELEMENT DETAIL

Data Element: Category Code

- Definition: Code assigned to the range of HCPCS codes as defined by the From HCPCS Code and To HCPCS Code.
- Validation: N/A

Remarks: Assigned by CMS.

Requirement: Required.

Data Element: From HCPCS Code

Definition: HCPCS code starting the category range

Validation: Must be a valid HCPCS/CPT-4 code.

Must be less than or equal to HCPCS TO Mask.

Remarks: Assigned by CMS.

Requirement: Required.

Data Element: To HCPCS Code

Definition: HCPCS code ending the category range.

Validation: Must be a valid HCPCS/CPT-4 code.

Must be greater than or equal to HCPCS FROM Mask.

Remarks: Assigned by CMS.

Requirement: Required.

Data Element: **Benefit Type** Definition: Type of Medicare benefit Validation: Must be 'B' or 'D' Remarks: B = Part B D = DME Requirement: Required.

Data Element:Category DescriptionDefinition:Description of the Benefit CategoryValidation:N/ARemarks:Supplied by CMS.Requirement:Required.

2. Skip Factors File (VSAM KSDS)

This file will be used in the PIMB sampling module. It will specify the default skip factor for sampling from the universe of claims, as well as any individual factors to be applied on the basis of benefit category and any special factors to be used for targeted provider sampling. The shaded area represents the VSAM key. A dummy file used to initialize this VSAM cluster is provided with the installation package (see Section II.C.2). The Medicare Contractor must update the file with appropriate factors to be used for each sampling run.

Skip Factors File					
Field Name	Picture	From	Thru	Initialization	
Contractor ID	X(5)	1	5	Spaces	
Contractor Type	X(1)	6	6	Space	
Skip Factor Type	X(1)	7	7	Space	
Category or Provider Number	X(15)	8	22	Spaces	
Skip Factor	S9(7)	23	29	Zeroes	

DATA ELEMENT DETAIL

Data Element:Contractor IDDefinition:Contractor's CMS assigned number.Validation:Must be a valid CMS Contractor IDRemarks:N/ARequirement:Required.

Data Element: Contractor Type

Definition: Type of Medicare Contractor

Validation: Must be 'B' or 'D'

Remarks: B = Part B

D = DMERC

Requirement: Required.

Data Element: Skip Factor Type

Definition: Code indicating the type of skip factor: provider or category.

Validation: Must be 'D', 'P' or 'C'.

Remarks: D= default skip factor

P= apply skip factor based on billing provider

C= apply skip factor based on benefit category

Requirement: Required. At least one skip factor, of the default type is required on the Skip Factors file.

Data Element: Category or Provider Number

Definition: Category Code or Provider to be sampled.

Validation: Must be a valid Category Code as defined in the Benefit Categories file, a valid provider number for the contractor performing the sampling, or 'DFLT' to specify the default category.

Remarks: N/A

Requirement: Required.

Data Element: Skip Factor

Definition: Number (n) indicating every nth claim in the category or for a provider will be sampled.

Validation: Must be greater than 0.

Remarks: N/A

Requirement: Required

3. Claims Universe File (Sequential)

The Medicare contractor's operations staff must create the Claims Universe file. It consists of any set of claims of a single claim type (Part B or DME) from a single contractor that is to be used as a universe from which to randomly sample. The Claims Universe file must be formatted to the layout described below, in order to be successfully processed by the sampling module PIMBB100.

The file begins with a header record followed by multiple claim records. There is one record per claim with a variable number of service lines from 1 to 13. A trailer record follows the claim records and is the last record on the file. This file will first go through some basic front-end edits, which include file consistency edits as well as claim detail validation edits. All claims that pass the edits will be categorized and included in the sampling process.

Claims Universe File						
Claims Universe Header Record (one record per file)						
Field Name	Picture	From	Thru	Initialization		
Contractor ID	X(5)	1	5	Spaces		
Record Type	X(1)	6	6	'1'		
Contractor Type	X(1)	7	7	Spaces		
Universe Date	X(8)	8	15	Spaces		

DATA ELEMENT DETAIL

Data Element:Contractor IDDefinition:Contractor's CMS assigned number.Validation:Must be a valid CMS Contractor IDRemarks:N/ARequirement:Required.

Data Element:Record TypeDefinition:Code indicating type of record.Validation:Must equal "1" for header record.Remarks:1 = Header recordRequirement:Required.

Data Element: Contractor Type Definition: Type of Medicare Contractor Validation: Must be 'B' or 'D' Remarks: B = Part B D = DMERC Requirement: Required.

Data Element:Universe DateDefinition:Date the Claims Universe file was created.Validation:Must be a valid date.Remarks:Format is CCYYMMDD.Requirement:Required.

Claims Universe File							
Claims Universe Claim Record							
Field Name	Picture	From	Thru	Initialization			
Contractor ID	X(5)	1	5	Spaces			
Record Type	X(1)	6	6	'2'			
Claim Control Number	X(15)	7	21	Spaces			
Beneficiary HICN	X(12)	22	33	Spaces			
Billing Provider Number	X(15)	34	48	Spaces			
Line Item Count	S9(2)	49	50	Zeroes			
Line Item Group: The following group of fields occurs from 1 to 13 times (depending on Line Item Count)							
From and Thru values relate to the 1 st line item.							
Performing Provider Number	X(15)	51	65	Spaces			
Performing Provider Specialty	X(2)	66	67	Spaces			
HCPCS Procedure Code	X(5)	68	72	Spaces			

DATA ELEMENT DETAIL

Claim Header Fields

Data Element:Contractor IDDefinition:Contractor's CMS assigned number.Validation:Must be a valid CMS Contractor IDRemarks:N/ARequirement:Required.

Data Element:Record TypeDefinition:Code indicating type of record.Validation:Must be equal to "2" for claim record.Remarks:2 = claim recordRequirement:Required.

Data Element: Claim Control Number

Definition: Number assigned by the Standard System to uniquely identify the claim.

Validation: Must not equal spaces.

Remarks: N/A

Requirement: Required.

Data Element: Beneficiary HICN

Definition: Beneficiary's Health Insurance Claim Number

Validation: Must not equal spaces.

Remarks: N/A

Requirement: Required.

Data Element: Billing Provider Number

- Definition: Number assigned by the Standard System to identify the billing/pricing provider or supplier.
- Validation: Must be present if claim contains the same billing/pricing provider number on all lines.
- Remarks: Provider skip factors (see Appendix A, section 2) are applied to this number to do stratified random sampling of a particular provider's claims.
- Requirement: Required for all claims, assigned and non-assigned, containing the same billing/pricing provider on all lines.

Data Element:Line Item CountDefinition:Number indicating number of service lines on the claim.Validation:Must be a number 01 - 13Remarks:N/ARequirement:Required.

Line Item Group Fields

Data Element: **Performing Provider Number** Definition: Number assigned by the Standard System to identify the provider who performed the service or the supplier who supplied the medical equipment. Validation: N/A

Remarks: N/A

Requirement: Optional.

Data Element:Performing Provider SpecialtyDefinition:Code indicating the primary specialty of the performing provider or
supplier.Validation:N/ARemarks:N/A

Requirement: Optional.

Data Element: HCPCS Procedure Code

Definition: The HCPCS/CPT-4 code that describes the service.

Validation: Must be a valid HCPCS/CPT-4 code.

Remarks: Used to categorize claim lines to be sampled using benefit category skip factor type. (see Appendix A, section 2).

Requirement: Required
Claims Universe Trailer Record (one record per file)					
Field Name	Picture	From	Thru	Initialization	
Contractor ID	X(5)	1	5	Spaces	
Record Type	X(1)	6	6	'3'	
Number of Claims	S9(9)	7	15	Zeroes	

DATA ELEMENT DETAIL

Data Element:Contractor IDDefinition:Contractor's CMS assigned number.Validation:Must be a valid CMS Contractor IDRemarks:N/ARequirement:Required.

Data Element:Record TypeDefinition:Code indicating type of record.Validation:Must equal "3" for trailer record.Remarks:3 = Trailer recordRequirement:Required.

Data Element:Number of ClaimsDefinition:Number of claim records on this file. (do not count header or trailerrecord)Validation:Validation:Must be equal to the number of claims records on the file.Remarks:N/ARequirement:Required.

4. Sampled Claims File (Sequential)

This file is the output of the Program Integrity Sampling Module. The file begins with a header record followed by the sampled claim records.

Program Integrity Sampled Claims File						
Program Integrity Sampled Claims Header Record (one record per file)						
Field Name	Picture	From	Thru	Initialization		
Contractor ID	X(5)	1	5	Spaces		
Record Type	X(1)	6	6	'1'		
Contractor Type	X(1)	7	7	Spaces		
Universe Date X(8) 8 15 Spaces						

DATA ELEMENT DETAIL

Data Element: **Contractor ID** Definition: Contractor's CMS assigned number. Validation: Must be a valid CMS Contractor ID Remarks: Contractor ID from input Claims Universe file. Requirement: Required.

Data Element: **Record Type** Definition: Code indicating type of record. Validation: Must equal "1" for header record. 1 = Header record Remarks: Requirement: Required.

Data Element: Contractor Type Definition: Type of Medicare Contractor

Validation: Must be 'B' or 'D'

Remarks: From Contractor Type on Claims Universe file header record.

- B = Part B
- D = DMERC

Requirement: Required.

Data Element: Universe Date

Definition: Date the universe of claims was created.

Validation: Must be a valid date in CCYYMMDD format.

Remarks: From Universe Date on Claims Universe file header record. Format is CCYYMMDD.

Requirement: Required.

Program Integrity Sampled Claims File						
Program Integrity Sampled Claims Detail Record						
Field Name	Picture	From	Thru	Initialization		
Contractor ID	X(5)	1	5	Spaces		
Record Type	X(1)	6	6	'2'		
Claim Control Number	X(15)	7	21	Spaces		
Beneficiary HICN	X(12)	22	33	Spaces		

DATA ELEMENT DETAIL

Data Element:Contractor IDDefinition:Contractor's CMS assigned number.Validation:Must be a valid CMS Contractor IDRemarks:N/ARequirement:Required.

Data Element:Record TypeDefinition:Code indicating type of record.Validation:Must equal "2" for claim record.Remarks:2 = claim recordRequirement:Required.

Data Element: Claim Control Number Definition: Number assigned by the Standard System to uniquely identify the claim. Validation: N/A Remarks: N/A Requirement: Required.

Data Element:Beneficiary HICNDefinition:Beneficiary's Health Insurance Claim NumberValidation:N/ARemarks:N/ARequirement:Required.

APPENDIX B – GLOSSARY OF TERMS

GLOSSARY

TERM	DESCRIPTION/DEFINITION
ABEND	Abnormal termination of program due to fatal error condition.
Benefit Category	A grouping that classifies similar medical services or equipment through the HCPCS code of a claim line.
BMS	Basic Mapping Support. BMS is a programming language for creation and management of CICS user interface maps.
CICS	Customer Information Control System. CICS is a platform for interactive user applications.
COBOL	Common Business Oriented Language. (A programming language).
DASD	Direct Access Storage Device.
DME	Durable Medical Equipment. This is a type of Medicare claim processed by DME regional carriers.
GDG	Generation Data Group. This refers to a method of naming and retaining sequential files.
CMS	Centers for Medicare & Medicaid Services
HCPCS	Health Care Procedure Coding System. This is a system designating medical services for billing.
HICN	Health Insurance Claim Number – a number that uniquely identifies a Medicare Beneficiary.
IBM	International Business Machines
KSDS	Key Sequenced Data Set (refers to a type of VSAM file).
LE	Language Environment. A single run-time environment for C, C++, COBOL, Fortran, PL/I and Assembler applications. LE's common library includes common services such as messages, date and time functions, math functions, application utilities, system services, and subsystem support.
JCL	Job Control Language. Controls execution of a batch job.

PROC	Procedure containing JCL statements that run a batch job.
PIMB	Program Integrity Modules for Part B and DME.
Skip Factor	Number of claims to skip in selecting a random sample from the universe.
VSAM	Virtual Sequential Access Method. This is an IBM file access method.

{TC \L1 " APPENDIX B INSTALLATION CHECKLISTPCT ENTRY: DPPTPPT ENTRIES: RCT TABLEJCL DECKGDG? SEXECUTION JCLDB2 TABLE DEFINITIONS}APPENDIX C – SYSTEM INVENTORY

PIMB CICS MODULES				
СОРҮВООК	Түре			
PIMBC001	PIMB Main Menu	COBOL II		
PIMBC002	PIMB Skip Factors Menu	COBOL II		
PIMBC021	PIMB Skip Factors Detail	COBOL II		
PIMBC003	PIMB Categories Menu	COBOL II		
PIMBC031	PIMB Categories Detail	COBOL II		
PIMBM01	PIMB Main Menu Map	BMS		
PIMBM02	PIMB Skip Factors Menu Map	BMS		
PIMBM03	PIMB Categories Menu Map	BMS		
PIMBM21	PIMB Skip Factors Details Map	BMS		
PIMBM31	PIMB Categories Details Map	BMS		

PIMB BATCH SAMPLING MODULE				
MODULE	TYPE			
PIMBB100	Program Integrity Sampling Module for Part B & DME	COBOL II		

PIMB COPYBOOKS				
СОРҮВООК	COPYBOOK DESCRIPTION			
PIMBBERR	Batch error codes and messages	PIMBB100		
PIMBCATB	Benefit Categories file layout	PIMBB100, PIMBC031		
PIMBCA01	CICS common area	All CICS modules		
PIMBCERR	CICS error codes and messages	All CICS modules		
PIMBSKIP	Skip Factors file layout	PIMBB100, PIMBC021		
PIMBSMPC	Sample claim output file layout	PIMBB100		
PIMBS001	Main menu symbolic mapset	PIMBC001		
PIMBS002	Skip factors menu symbolic mapset	PIMBC002		

PIMB COPYBOOKS				
PIMBS021	Skip factors detail screen symbolic mapset	PIMBC021		
PIMBS003	Benefit categories menu symbolic mapset	PIMBC003		
PIMBS031	Benefit categories detail screen symbolic mapset	PIMBC031		
PIMBUNVB	Universe extract input file layout	PIMBB100		

PIMB SEQUENTIAL FILES				
FILE NAME	DESCRIPTION	USE:		
BENEFIT.CATEGORY.PARTBDME	Benefit categories for Part B and DME	Load to VSAM Cluster. See Section II.C.2		
SKIP.FACTORS.DUMMY	Dummy initialization file	Load to VSAM Cluster. See Section II.C.2		

APPENDIX D – REPORT INVENTORY

PIMB REPORTS					
Number	Title	Job	Step	DDNAME	
PIMBB100-01	Program Integrity Processing Report	PIMBB100	S010	PIMR001	

APPENDIX E – SYSTEM FLOWS

PROGRAM INTEGRITY MODULE FOR PART B AND DME

CICS PIMB Transaction



PROGRAM INTEGRITY MODULE FOR PART B AND DME

Batch Sampling Process



Program Integrity Module for Part B/DME User Guide

ATTACHMENT 3 Program Integrity Sampling system Software Inventory (at CMS)

Skip Factors file: HT83.SKIP.FACTORS.DUMMY Benefit Category file: HT83.BENEFIT.CATEGORY.PARTBDME

Copybooks: HT83.PI.COPYLIB PIMBABND **PIMBATTR** PIMBBERR **PIMBCATB** PIMBCA01 PIMBCERR PIMBSKIP PIMBSMPC PIMBS001 PIMBS002 PIMBS003 PIMBS021 PIMBS031 **PIMBUNVB** Load modules: HT83.PI.LOADLIB PIMBB100 PIMBC001 PIMBC002 PIMBC003 PIMBC021 PIMBC031 PIMBM01 PIMBM02 PIMBM03 PIMBM21 PIMBM31 Source modules: HT83.PI.SOURCLIB PIMBB100 PIMBC001 PIMBC002 PIMBC003 PIMBC021 PIMBC031 PIMBM01 PIMBM02 PIMBM03 PIMBM21

PIMBM31